

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – August 16, 2012

The Jasper Redevelopment Commission met on Thursday, August 16, 2012 in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Rick Stradtner	present
Member Ray Howard	present
Non-voting advisor Nancy Habig	present

Also present:

Renee Kabrick - Commission's attorney
Kathy Pfister – Recording Secretary

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Vice President Kahle made a motion to approve the Commission's minutes as presented from their July 24, 2012 meeting. Ray Howard seconded the motion. The motion carried 5-0.

METRONET PRESENTATION

Mayor Terry Seitz introduced Ed Corr, of Metronet, an Indiana based company that provides Fiber Optic services. Metronet has an interest in bringing fiber optic capability to Jasper, Huntingburg and Dubois County. Metronet's preferred method of financing this type project includes use of a TIF Bond. Mr. Corr presented a handout which included information about Metronet and what it has to offer for communities. The company, headquartered in Evansville, IN is a customer-focused, FTTP (Fiber-To-The-Premise) over builder. Unlike other fiber optic service providers that focus mainly on business customers, Metronet is dedicated to providing service to an entire community, including all businesses and residences. Following entrance into a community, Metronet's services include high-speed internet, fiber IPTV and full-featured fiber phone.

Mr. Corr made an in-depth presentation of Metronet's proposed project for Jasper, Huntingburg and Dubois County.

The Commission took the information provided by Mr. Corr under advisement. No action was called for at this time.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Vice President Schroeder and seconded by Rick Stradtner to adjourn the meeting. The motion carried 5-0, and the meeting adjourned at 9:57 a.m.

John Bell, President

ATTEST:

John Kahle, Secretary